Saturday, June 14, 2003 Milpitas Community Center, Room 7 & 8

457 E. Calaveras Blvd. 9:00 AM

(Park Tour Following Business Meeting)

- I. Call to Order
- II. Flag Salute
- III. Roll Call
- IV. Seating of Alternates
- V. Approval of Agenda: June 14, 2003
- VI. Approval of Minutes: May 5, 2003

VII. Citizens Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements and Correspondence

IX. New Business

1. Youth Sports Grant Fund Requests – Steven Ragsdale and Randy Zappia (Kerrilyn Ely, Recreation Services Supervisor)

Background: On June 25, 2002, the Milpitas City Council approved and appropriated \$10,000.00 for the Youth Sports Assistance Fund for the 2002-2003 budget year. Included in the Commission packet for review and considerations are (2) Group requests for Youth Sports Assistance.

An Individual Youth Sports Assistance Fund Application was received from Steven Ragsdale, requesting \$265.00 to offset the cost of competing in the National BMX Biking in Hanford, California on April 25-27, 2003.

The second Individual Youth Sports Assistance Fund Application was received from Randy Zappia, requesting \$220.00 to offset the cost of competing in the National BMX Biking in Hanford, California on April 25-27, 2003.

Recommendation: Staff is recommending awarding the two (2) applicants their requested amounts of \$265.000 and \$220.00, therefore leaving a balance of \$4,185.00.

2. New Portable Soccer Goals at Hall, Murphy and Ben Rogers Park (Kerrilyn Ely, Recreation Services Supervisor)

Background: High concentration of soccer playing at Hall, Murphy and Ben Rogers Parks have caused these soccer fields to become deteriorated. These fields are worn from overuse in a relatively small area. In order to preserve the fields and decrease maintenance costs, staff is seeking to alter use patterns by spreading play out over a larger area. Towards this end, staff has removed permanent soccer goals and has made portable soccer goals available to the public through Recreation Services. Portable goals are now available for check out through Recreation Services. In addition to improving field maintenance, the check out and reservation system also helps to ensure that organizations and individuals who have reserved the fields have priority access.

Recommendation: Authorize the use of Portable Soccer Goals at Hall, Murphy and Ben Rogers Parks.

X. Staff Reports

1. Parks Monthly Response Log

XI. Liaison Reports

- 1. City Council Council Member Polanski (50th Anniversary Update)
- 2. Community Advisory Commission Commissioner Mohsin
- 3. Senior Advisory Commission Commissioner Gill
- 4. Planning Commission Commissioner Tuason
- 5. Youth Advisory Commission Commissioner Munzel
- 6. Milpitas Historical Society -
- 7. Arts Commission Commissioner Krommenhock

XII. Future Agenda Items

XIV. Adjournment

Park Tour Schedule

- 1. Hall Park
- 2. Gill Park
- 3. Selwyn Park
- 4. Foothill Park
- 5. Murphy Park
- 6. Yellowstone Park